

CRIMINAL CASE INFORMATION SHEETPittsburgh X Erie _____ Johnstown _____

Related to No. _____ Judge _____
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. _____ Antitrust & Securities Fraud
 2. _____ Tax
 3. X General Criminal

08-218

Defendant's name: Perry E. LandisIs Indictment waived: _____ yes X noPretrial Diversion: _____ yes X noJuvenile proceeding: _____ yes X noDefendant is: X Male _____ FemaleSuperseding Indictment or Information: _____ yes X no

Previous case number: _____

If superseding, previous case was/will be:

_____ Dismissed on defendant's motion
 _____ Dismissed on government's motion
 _____ After appellate action
 _____ Other (explain)

County in which first offense cited occurred: Clarion County

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S. custody began: _____

Defendant: _____ is in custody X is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge
 _____ another conviction

_____ State _____ Federal

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